

Message Text

UNCLASSIFIED

PAGE 01 CARACA 07330 221530Z
ACTION TRSE-00

INFO OCT-01 ARA-14 ISO-00 EB-07 /022 W
-----037387 230025Z /65

R 221227Z JUL 77
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 8503

UNCLAS CARACAS 7330

PASS TO TREASURY, DIRECTOR-INTERNATIONAL OPERATIONS DIVISION,
L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, OTRA, VE
SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 164338

EMBASSY HAS NOTIFIED MINISTRY OF FOREIGN AFFAIRS BY NOTE
CONCERNING PROPOSED VISIT IN OCTOBER. WE ANTICIPATE NO
OBJECTION TO EXAMINATION ON PART OF GOV SINCE WE RECEIVED
PERMISSION IN PRINCIPLE FROM MINISTRY OF FOREIGN AFFAIRS
IN 1973 TO CONDUCT THIS KIND OF EXAMINATION. HOWEVER, RES-
PONSE MAY NOT BE RECEIVED FOR SEVERAL WEEKS.
VAKY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Sent Date: 22-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA07330
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770262-1256
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770730/aaaaazsh.tel
Line Count: 38
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: bebeea65-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 164338
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 24-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1782356
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, VE, US
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/bebeea65-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009